



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Statutory Intelligence Legislation and Practice Requirements

Law, Military Science and Security / Sovereignty of the State

Unit Standard 254488 · NQF Level 5 · 5 Credits · 2 Days

COURSE OVERVIEW

This course equips learners with a comprehensive understanding of the statutory intelligence legislation and requirements governing intelligence practice in South Africa. Participants will gain the knowledge to apply these legal frameworks effectively within their operational contexts, ensuring compliance and ethical conduct in intelligence-related activities.

Category	Law, Military Science and Security
Subfield	Sovereignty of the State
Unit Standard	254488
Accreditation	SAQA Accredited · NQF Level 5 · 5 Credits
Duration	2 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the key provisions of South African statutory intelligence legislation to practical scenarios.
- Analyze the requirements for lawful intelligence gathering and dissemination as per relevant acts.
- Evaluate the ethical and legal implications of intelligence practices within the statutory framework.
- Implement procedures to ensure compliance with intelligence legislation and regulations.
- Demonstrate understanding of the roles and responsibilities of oversight bodies in intelligence governance.
- Assess the impact of statutory requirements on operational intelligence practice.

WHO SHOULD ATTEND

- This course is designed for intelligence practitioners, analysts, and managers working in public or private sector organizations that deal with intelligence gathering, analysis, or dissemination.
- It is also suitable for legal advisors and compliance officers seeking to deepen their understanding of statutory intelligence requirements.

COURSE OUTLINE

Day 1: Introduction to Statutory Intelligence Legislation and Governance

- Overview of South African intelligence landscape
- Constitutional provisions and Bill of Rights implications
- Key legislation: Intelligence Services Act, National Strategic Intelligence Act, etc.
- Regulatory bodies: Inspector General of Intelligence, Joint Standing Committee on Intelligence
- Ethical principles and human rights considerations
- Oversight and accountability mechanisms
- Case study: Application of legislation in a practical scenario

Day 2: Operational Requirements and Compliance in Intelligence Practice

- Authorization processes for intelligence operations
- Warrant requirements and judicial oversight
- Data protection and privacy: POPIA and related laws
- Handling and dissemination of intelligence information
- Case law analysis: Key judgments affecting intelligence practice
- Recent legislative amendments and trends
- Practical compliance checklist for intelligence practitioners
- Integrating legislative requirements into standard operating procedures

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **5 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 16,200.00	R 16,200.00
1	In-House	R 21,000.00	R 21,000.00
1	On-Campus (Pretoria)	R 24,300.00	R 24,300.00

UPCOMING SESSIONS

Start	End	Method	Venue
10 Aug 2026	11 Aug 2026	On-Campus	Abu Dhabi, UAE
10 Aug 2026	11 Aug 2026	On-Campus	Dubai, UAE
10 Aug 2026	11 Aug 2026	On-Campus	Mauritius
12 Aug 2026	13 Aug 2026	On-Campus	Cape Town, South Africa
12 Aug 2026	13 Aug 2026	On-Campus	Pretoria, South Africa
12 Aug 2026	13 Aug 2026	On-Campus	Durban, South Africa
18 Aug 2026	19 Aug 2026	On-Campus	Shenzhen, China
18 Aug 2026	19 Aug 2026	On-Campus	Abu Dhabi, UAE

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 254488) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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